



AGENDA – April Meeting

Wednesday, April 14, 3:00 – 4:30 PM

State Transportation Building, Conference Room 4, 10 Park Plaza, Boston, MA

1. **Introductions** (3:00 PM)
2. **Chair’s Report** – *Laura Wiener, Chair* (3:05 PM)
3. **Approval of Meeting Minutes of March 10, 2010** – *Laura Wiener, Chair* (3:10 PM)
4. **Briefing by Secretary Mullan on Timely Transportation Topics** – *Secretary of Transportation, and Chief Executive Officer of MassDOT, Jeffrey B. Mullan* (3:15 PM)
5. **Member Announcements** – (3:50 PM)
6. **FFY 2011 Unified Planning Work Program Discussion** – *Laura Wiener, Advisory Council Chair, and Steve Olanoff, Chair of the UPWP Committee* (4:00 PM)
7. **Committee Reports** – (4:20 PM)

Executive	Freight	Membership
Nominating	Plan	Programs
TIP	UPWP	
8. **Adjourn** – (4:30 PM)

Attachments: Draft Meeting Minutes, March 10, 2010

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Providing transportation policy advice to the Boston Region Metropolitan Planning Organization

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